

MINUTES

MEETING OF: Senior Commission
DATE OF MEETING: April 23, 2015
TIME OF MEETING: 3:00 p.m.
PLACE OF MEETING: Senior Center

CALL TO ORDER: Commissioner Min called the Regular Meeting to order at 3:09 p.m.

ROLL CALL:

Present: Commissioners Min, Nelson, Pearson, and Tweedy
Absent: Chairperson Sachs

PLEDGE OF ALLEGIANCE: Commissioner Tweedy led the Pledge of Allegiance

APPROVAL OF MINUTES:

ACTION: Motion by Commissioner Tweedy and duly seconded by Commissioner Nelson, to approve the minutes of the Regular Meeting of February 26, 2015 were approved.
AYES: Commissioners Min, Nelson, and Tweedy
NOES: None
ABSTAIN: Commissioner Pearson
ABSENT: Chairperson Sachs

CONSENT CALENDAR:

1. **AB # 0415-1 SUMMARY REPORT (ACTION)**
The Commission to accept, approve and file the February 26, 2015 Senior Commission meeting summary report.

ACTION: Motion by Commissioner Nelson and duly seconded by Commissioner Tweedy, AB #0415-1 of the consent calendar was approved.
AYES: Commissioners Min, Nelson, and Tweedy
NOES: None
ABSTAIN: Commissioner Pearson
ABSENT: Chairperson Sachs

[Chairperson Sachs arrived at 3:12 p.m.]

DEPARTMENT REPORTS:

2. **AB # 0415-2 SENIOR CENTER TOURS (ACTION)**
Commission to discuss and determine potential visitation to senior centers of neighboring agencies.

ACTION: Motion by Commissioner Nelson and duly seconded by Commissioner Pearson, Commission recommended staff investigate all potential centers for visitations and best practices and have on agenda in the near future.

AYES: Chairperson Sachs, Commissioners Min, Nelson, Pearson, and Tweedy

NOES: None

ABSTAIN: None

ABSENT: None

3. AB # 0415-3 COMMISSION 2015 GOALS AND OBJECTIVES (INFORMATION)

Commission discussed goals, objectives, and ideas to focus on for the remainder of 2015. Continued to the next meeting for further discussion.

4. AB # 0415-4 SENIOR CENTER REPORT (INFORMATION)

Kevin Granse, Recreation Area Manager, gave an oral report on the ongoing activities and upcoming events. Mr. Granse will email the statistics to the commissioners.

ANNOUNCEMENTS:

Kevin Granse, Recreation Area Manager, introduced Michele Hardy, Senior Office Specialist, as the new Minutes Clerk.

He also announced the advisory comments to City Council was part of a memo included in the approved minutes and City Council has not seen it yet.

FUTURE AGENDA ITEMS:

- Draft a memo to staff in recognizing their great work they do
- 2015/2016 Goal setting – a discussion item
- Staff to investigate senior centers in neighboring agencies to tour/visit and report back to Commission.

ADJOURNMENT:

By proper motion, the Senior Commission Meeting of April 23, 2015 was adjourned at 4:07 p.m.

Respectfully submitted,

Michele Hardy
Senior Office Specialist